

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
January 7, 2020

Call to Order:           The meeting was called to order at 5:30 pm.

Roll Call:                Chairman Ken Machynia, Commissioner Bob Williams, Commissioner Mike Blackburn, Recording Secretary Cindy Sliwinski

**I.**     Approval of minutes

- Minutes from the December 10, 2019 meeting were reviewed. Mr. Williams motioned to approve the minutes. Mr. Blackburn seconded the motion. All were in favor. Motion approved.

**II.**    Invoices presented for Commission review

- COPS and FIRE Personnel Testing - \$450.00 for Candidate Miranda psychological. Mr. Machynia motioned to approve payment. Mr. Williams seconded. All were in favor. Motion Approved.

**III.**   Background Requests

- Motion made by Mr. Blackburn to respond to a request for applicant information for Andrew Cizek (2019) by the Chicago Police Department. Mr. Machynia seconded. Machynia and Blackburn in favor, Williams against. Motion Approved

**IV.**    New Officer Hiring

- Candidate Mack - Investigations was notified via email that Candidate Mack has accepted employment elsewhere.
  
- Candidate Duda - Background information reviewed. Mr. Williams motioned to disqualify Candidate Duda as a result of failing the background check. Mr. Machynia seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
  
- Candidate Bolger - Background information reviewed. Mr. Williams motioned to disqualify Candidate Bolger as a result of failing the background check. Mr. Machynia seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
  
- Candidate Dilorenzo - Background information reviewed. Mr. Williams motioned to disqualify Candidate Dilorenzo as a result of failing the background check. Mr. Blackburn seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.

- Mr. Blackburn motioned to authorize Investigations to conduct backgrounds on Candidates fifteen, sixteen and seventeen. Mr. Williams seconded. All were in favor. Motion Approved.

**V.** Next Regular Meeting – Tuesday, February 11, 2020 at 5:30 pm.

**VI.** Adjournment – Mr. Williams motioned to adjourn at 6:30pm. Mr. Machynia seconded. All were in favor. Motion Approved.